

Community And Public Works Planning Committee
Meeting minutes
April 26, 2010

1. Roll Call. Meeting called to order by Chairperson Baxter at 6:09 PM. Minutes will be taken by Tim Eldred. Present: Carol Sowl, Chris Wolfe, Nick Nelson. Beth Alsgard, Tim Eldred, Ed Kale, Amy Baxter, and Deena Shuppe. Absent: Anne Lacy, Mary Ross. Also present: Keith Sowl, Kate Bartel
2. Minutes of the Following Meetings to be considered for approval:
 - A. March 3, 2010. Motion to approve as presented by A. Baxter, motion seconded by E. Kale. Motion carried.
 - B. March 18, 2010. Motion to approve as presented by C. Sowl, motion seconded by N. Nelson. Motion carried.
3. Resignation of committee member, term ending April 30, 2010. C. Sowl will not be serving another term. Motion T. Eldred to accept resignation of Carol at the end of her term with regret and thanks for her valuable service and consul from the committee and on behalf of the townspeople. Seconded by D. Shuppe with deeper regret. Motion carried, 7 ayes, one nay (T. Eldred).
4. Recommendation to the Town Board: Appointment of Committee members:
 - A. Three seated members, each with terms ending April 30, 2010. The terms are for committee members number 7, Holly Tourdot who has previously resigned, number 8, C. Sowl who has resigned at the end of her term, and number 9, T. Eldred who agrees to serve another term.
 - B. One alternate member, term ending April 30, 2010. Alternate number A-3, C. Wolfe, will serve another term. Motion by C. Sowl to recommend to the Town Board to reseal T. Eldred, number 9 and C. Wolfe, number A-3 for terms ending 2013, motion seconded by D. Shuppe. Motion C. Sowl to recommend to the Town Board to move B. Alsgard from Alternate A-2 to Seated committee member number 8 with term ending 2013, motion seconded by A. Baxter. Motion carried.
 - C. One seated member, to fill out term ending April 30, 2011. This is Sue Moe, number 3. With number 7 H. Tourdot, there are two seated member positions empty. The Alternate position A-2 is also now vacant. Chair will ask Ms. Erickson at Town Hall to post for the vacancies.
5. Parks Survey Questions and discussion. Draft list of questions prepared by T. Eldred are discussed. A draft questionnaire will be prepared for review at the next meeting.
6. Site Plan for the Town Park. K. Sowl has a quote from Nelson Surveyors to complete a site survey plan of Big Bay Town Park which will be on the Town Board agenda tomorrow night.

7. Discussion and/or Recommendation to the Town Board:

A. Speed bumps near Memorial Park. Additional research will be presented at a later date. K. Sowl will review speed signage near park.

B. No Overnight camping for the boat dock at Memorial Park. This will be discussed as part of the Park Plan review, and the Chair will give notice of this to the Harbor Sub-Committee.

8. Reports from the following ad Hoc Committees:

A. Affordable Housing.

a. Ashland County Housing Authority is looking for funding to start a potential project for a four-plex and duplex at the Voyageur Lane site.

b. Habitat for Humanity has been contacted with information about Island firms and volunteers willing to participate in a project, but no reply has been received.

c. A Community Development Block Grant application for funding for improvements to existing homes and properties, based on income, is being researched for next years grant round.

d. Inquiries are ongoing concerning a potential assisted living facility for the Town.

B. Alternative Energy. No report.

C. Harbor. No report.

9. Set next Agenda(s) and Schedule Next Meeting(s). The next meeting is scheduled for Monday, May 10, 2010 at the Town Hall. Agenda:

1. Roll call.

2. Minutes of the 4-26-2010 meeting to be considered for approval.

3. Parks Survey Draft Questionnaire.

10. Adjourn. Motion by E. Kale to adjourn at 7:45. Seconded by A. Baxter. Motion carried.